

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, June 9, 2016, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

ITEM #1. Adoption of the Agenda.

ITEM #2. Review Minutes of Previous Meeting.

ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.

ITEM #4. Report of the General Membership President.

ITEM #5. Financial Report.

ITEM #6. Old Business.

A. Disposition of Case Proceedings.

B. Review and Approve Strategic Plan.

ITEM #7. New Business.

ITEM #8. Report of Juvenile Firesetter Program Coordinator.

A. Review Juvenile Firesetter Program Bylaws and Operating Guidelines.

ITEM #9. Other Matters.

ITEM #10. Set Date, Time, and Location of Next Meeting.

ITEM #11. Adjourn.

Michael Nieft, Chairperson of the Board
Brown County Fire Investigation Task Force